

FILED
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IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

UNITED STATES OF AMERICA,

Plaintiff, : No. 2:15cr 148

vs. : Judge SMITH

KAREN L. FINLEY,

Defendant. :

**GOVERNMENT'S PLEA AGREEMENT SUBMISSION
OF ELEMENTS AND PENALTIES FOR
18 U.S.C. §371**

I. ELEMENTS: 18 U.S.C. §371

First: That the conspiracy described in the Information was knowingly and voluntarily formed, and was existing at or about the time alleged;

Second: That said accused knowingly and voluntarily became a member of the conspiracy;

Third: That at least one overt act was knowingly done in furtherance of some object or purpose of the conspiracy, as charged;

Fourth: That such overt act was knowingly done by a member of the conspiracy during the course of its existence; and

Fifth: That such conspiracy existed, in whole or in part, at or about the time alleged in the Southern District of Ohio.

2. PENALTIES

A. Mandatory Minimum: None.

B. Possible Maximum: 5 years in prison, a fine of \$250,000 or a fine of twice the pecuniary gain or loss pursuant to 18 U.S.C. § 3571(d), 3 years supervised release, and \$100 special assessment.

Respectfully submitted,

CARTER M. STEWART
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